

Oct. 19, 1938

The Executive Committee of the New Jersey Urban League met on the above date at 58 " Market St. Present: Mr. Bannwart, Mrs. Bell, Dr. Bell, Mr. Gillette, Mrs. Moorefield, R. Platt, Mrs. Wright.

Minutes of the previous meeting read and accepted.

The Federal Theatre Project again came up for discussion. Following the League's refusal to consider the first request, a counter proposal was made, namely: that the League stand as sponsor of a unit- after the expenses had been paid the proceeds would then be divided 50-50. After some discussion motion was made by Miss Shepard, seconded by Mr. Bannwart that the League refuse to sponsor this present project.

The discussion concerning the school luncheons was postponed until the November meeting, so that the committee might know something of the reaction of the Welfare Federation to the project.

Treasurer's report as of Oct. 14:  
Bank balance \$ 470.17  
Obligations 400.98  
Disbursements 1028.36

Suggestion made formerly that the Executive's report be sent in advance to board members is to be followed during the coming months.

Since the policy of the Phyllis "heatley Home for tenants in arrears has never been definitely stated, the matron has referred to the board for its approval or disapproval her motion in regard to a tenant four weeks in arrears. The matron had requested the room be vacated. After reviewing the case motion by Mrs. Bell, seconded by Mrs. Wright that the ruling of the matron be sustained and a letter to this effect be sent the tenant.

Announcements were made of the following meetings:

Oct. 21-Health Institute for N.Y.A. workers at the Nurses Home of the City Hospital

Oct. 29- 10:30- Conference on N.J. Correctional treatment of "omen- to be held at "linton Farms.

Oct. 29. Child Health Conference

Oct. 31. W. J. Youth Conference at Y.M.C.A., Newark.

There being no further business the meeting was adjourned.

Mr. A. H. Ormond, President

U. M. Janifer, Secretary